

V09098

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

200002531322--0  
-05/21/98--01038--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Chambers Enterprises, P.A.

Dear Sir or Madam:

The enclosed "Articles of Amendment" and check are submitted to change the name to the above referenced corporation.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

FILED  
98 JUN -8 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WC & AM  
CRG  
6-9



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1998

TRIPLE CHECK INCOME TAX SERVICE, INC.  
320 OSCEOLA AVENUE  
JACKSONVILLE BEACH, FL 32250

SUBJECT: CHAMBERS ENTERPRISES, INC.  
Ref. Number: V09098

We have received your document for CHAMBERS ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 098A00030240



✓ *Income Tax Service*  
✓ *Financial & Insurance Services*  
✓ *Accounting & Bookkeeping Services*

320 Osceola Avenue  
Jacksonville Beach, FL 32250  
Phone 904/241-2533  
Fax: 904/241-1604

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Chambers Enterprises, P.A.

Dear Karen:

The enclosed "Articles of Amendment" have been changed hopefully to specification.  
If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Debbie Carter  
Office Manager

RECEIVED  
98 JUN -8 AM 8:57  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT**  
**OF**  
**CHAMBERS ENTERPRISES, INC.**

**ARTICLE I - NAME**

The name of the corporation is:

**CHAMBERS ENTERPRISES, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE II - TEXT**

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change its name.

**ARTICLE III - NEW NAME**

The new name of the corporation shall be:

**CHAMBERS ENTERPRISES, P.A.**

**ARTICLE IV - NATURE OF BUSINESS**


The specific nature of business to be transacted by this corporation is to engage in services and activities associated with the listing and sale of real estate, both commercial and residential, as a sales associate.

**ARTICLE V - REGISTERED AGENT**

The name of the registered agent will change from Richard L. Chambers to Dianne L. Chambers of 4830 Trawler Court in Jacksonville, Florida 32225.

Signature Richard L. Chambers  
Richard L. Chambers, President

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Dianne Chambers

5/11/98  
Date

#### ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on May 11, 1998.

#### ARTICLE V - EFFECTIVE DATE

The effective date of this Amendment shall be May 11, 1998.

  
Richard L. Chambers, President